

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

MELVIN PALMA FLORES,

*Defendant.*

Case No. 1:20-CR-142

Hon. Rossie D. Alston, Jr.

Trial: December 13, 2021

GOVERNMENT'S AMENDED EXHIBIT LIST

EXHIBIT NO.	DESCRIPTION	ADMITTED/ NOT ADMITTED
<b>Crime Scene – October 26, 2019</b>		
✓ 1A	Photograph of Exterior of 7112 Fairchild Drive, Alexandria, VA <i>Roberts</i>	
✓ 1B	Photograph of Exterior of 7112 Fairchild Drive, Alexandria, VA <i>Dufett, Roberts, Wallace</i>	
✓ 1C	Photograph of Door with Bullet Hole <i>Roberts</i>	
✓ 1D	Photograph of Stairwell from Above <i>Roberts</i>	
✓ 1E	Photograph of Stairway and Door (close-up) <i>Roberts</i>	
✓ 1F	Photograph of Shopper's Grocery Bag and Health Insurance Card for X.B. <i>Roberts</i>	
✓ 1G	Photograph of Shopper's Grocery Bag and Baggie Containing Marijuana <i>Roberts</i>	
✓ 1H	Photograph of Hoodie <i>Roberts</i>	
✓ 1I	Photograph of Hoodie (close-up) <i>Roberts</i>	
✓ 1J	Photograph of Hoodie with Hole in Arm (close-up) <i>Roberts</i>	
✓ 1K	Photograph of Hoodie with Hole <i>Roberts</i>	

\*Items marked with asterisk are physical exhibits and were previously made available for review by counsel. These items will be brought to court on the dates of trial.

• Used

✓

✓	1L	Photograph of Hoodie with Hole <i>Roberts</i>	
✓	1M	Photograph of Hoodie with Hole (close-up) <i>Roberts</i>	
✓	1N	Photograph of Jeans	
✓	1O	Photograph of Bullet Fragment	
✓	1P	Photograph of Bullet Fragment	
✓	1Q	Photograph of Bullet Fragment	
✓	1R	Photograph of Bullet Entry Hole in Closet Door Inside Apartment <i>Roberts</i>	
✓	1S	Photograph of Bullet Entry Hole in Closet Door Inside Apartment (close-up)	
✓	1T	Photograph of Bullet Hole on Interior Door <i>Roberts</i>	
✓	1U	Photograph of Bullet Hole on Interior Door (close-up)	
✓	1V	Photograph of Bullet Hole on Interior Door (close-up)	
✓	1W	Photograph of Pink Cigarette Lighter, Shoe, and Cell Phone on Stairs <i>Roberts, Wallace</i>	
✓	1X	Photograph of Shell Casing	
✓	1Y	Photograph of Crime Scene Near Front of Steps – Evidence Markers 8, 9, 10, and 11 <i>Roberts</i>	
✓	1Z	Photograph of Crime Scene Near Front of Steps – Evidence Marker 10 (close-up) <i>Roberts</i>	
✓	1AA	Photograph of Shell Casing <i>Roberts</i>	
✓	1BB	Photograph of Evidence Marker 11 and Shell Casing	
✓	1CC	Photograph of Shell Casing	
✓	1DD	Photograph of Shell Casing (top) <i>Roberts</i>	
✓	1EE	Photograph of Shell Casing	
✓	1FF	Photograph of Evidence Marker 12 and Bullet Fragment <i>Roberts</i>	
✓	1GG	Photograph of Bullet Fragment	
✓	1HH	Photograph of Bullet Fragment	

✓	1II	Photograph of Jacket Inside Closet	Roberts
✓	1JJ	Photograph of Bullet Hole in Jacket	
✓	1KK	Photograph of Bullet Hole in Jacket	
✓	1LL	Photograph of Bullet Inside Jacket	Roberts
✓	1MM	Photograph of Bullet Inside Jacket (close-up)	
✓	1NN	Photograph of Indentation of Door	
✓	1OO	Photograph of Lower Portion of Door	Roberts
✓	1PP	Photograph of Scratched Paint on Door	Roberts
✓	1QQ	Photograph of Indentation on Door Above Keyhole	Roberts
✓	1RR	Photograph of Indentation on Door Above Keyhole	
✓	1SS	Photograph of Door	Roberts
✓	1TT	Photograph of Shell Casing	Roberts
✓	1UU	Photograph of Blood on Stairs	Roberts
✓	1VV	Photograph of Blood on Stairs (close-up)	Roberts
✓	2	Michael Roberts – Curriculum Vitae	Roberts
✓	3A	Photograph of Trajectory Arrow in Interior Door	Roberts
✓	3B	Photograph of Trajectory Arrow in Interior Door	Roberts
✓	3C	Photograph of Bullet Hole in Lower Portion of Door	Roberts
✓	3D	Photograph of Trajectory Arrow with Compass	Roberts
✓	3E	Photograph of Trajectory Arrow Exterior of Door	Roberts
✓	3F	Photograph of Trajectory Arrow Exterior of Door	Roberts
✓	4	Trajectory Analysis	Roberts
✓	5	Trajectory Analysis	Roberts

911 Calls		
✓	6A	911 Calls from October 26, 2019 (on disc) <i>Wallace</i>
✓	6B	902.11 for 911 Calls on October 26, 2019
✓	7A	911 Calls from December 27 and 28, 2019 (on disc) <i>Wallace</i>
✓	7B	Transcript for 911 Calls on October 26, 2019 <i>Wallace</i>
	7C	902.11 for 911 Calls on December 27 and 28, 2019
	8	<i>Intentionally Left Blank</i>
Autopsy Information		
✓	9	Medical Examiner's Report <i>Posthumus</i>
✓	10	Curriculum Vitae – Jocelyn Posthumus <i>Posthumus</i>
✓	11A	Photograph from Autopsy of X.B. Arm <i>Posthumus</i>
✓	11B	Photograph from Autopsy of X.B. Arm (close-up) <i>Posthumus</i>
✓	11C	Photograph from Autopsy of X.B. Arm with Trajectory Rod
✓	11D	Photograph from Autopsy of X.B. Scalp
✓	11E	Photograph from Autopsy of X.B. Skull
Search Warrant – December 30, 2019		
✓	12A	Photograph of United States Currency
✓	12B	Photograph of United States Currency
✓	12C	Photograph of United States Currency
✓	12D	Photograph of Cartridge with Ammunition
✓	12E	Photograph of Backpack <i>Roberts</i>
✓	12F	Photograph of Backpack Contents <i>Roberts</i>
✓	12G	Photograph of Food Saver Box

✓ 12H	Photograph of Firearm <i>Roberts</i>	
✓ 12I	Photograph of Ammunition on Table	
✓ 12J	Photograph of Nike Shoe Box Containing Loose Ammunition <i>Roberts</i>	
✓ 12K	Photograph of Ammunition from Nike Shoe Box	
✓ 12L	Photograph of the Top of Ammunition from Nike Shoe Box	
✓ 12M	Photograph of Wallet with Melvin Palma-Flores Identification Card <i>Roberts</i>	
✓ 12N	Photograph of United States Currency on Bed <i>Roberts</i>	
✓ 12O	Photograph of United States Currency (side-view) <i>Roberts</i>	
✓ 12P	Photograph of Magazine and Ammunition	
✓ 12Q	Photograph of Loaded Magazine	
✓ 12R	Photograph of Magazine	
✓ 12S	Photograph of Food Saver	
✓ 12T	Photograph of Marijuana in Food Saver Bag	
✓ 12U	Photograph of Marijuana in Atlas Mason Jar	
✓ 12V	Photograph of Foodsaver Plastic Sealer Bags	
✓ 12W	Photograph of Foodsaver Bags	
✓ 12X	Photograph of Backpack Containing Various Items	
✓ 12Y	Photograph of Scale with Residue <i>Roberts</i>	
✓ 12Z	Photograph of Firearm	
✓ 12AA	Photograph of Magazine and Ammunition	
<b>Aerial Map</b>		
✓ 13	Aerial Map <i>Duffett, Wallace, Palma Flores</i>	

Documents		
✓ 14	Target Letter for K.W. Worlds	
✓ 15	Proffer Letter for K.W. Worlds	
Bullets and Firearms		
✓ 16	Commonwealth of Virginia Department of Forensic Science Certificate of Analysis for Items 10, 11, and 18	McCarthy
✓ 17	Cara McCarthy – Curriculum Vitae McCarthy	
18	ATF Firearm Trace Summary for Aero Precision Rifle (SN M4-0115506)	
19	ATF Firearm Trace Summary for Aero Precision Rifle (SN X256060)	
✓ 20	*Item 10 – One Remington 9mm Lugar Cartridge Case	McCarthy
✓ 21	*Item 11 – One Remington 9mm Lugar Cartridge Case	McCarthy
✓ 22	*Item 12 – One Bullet Fragment	McCarthy
✓ 23	*Item 18 – One Remington 9mm Lugar Cartridge Case	McCarthy
✓ 24	*Item 19 – One Bullet	McCarthy
✓ 25	*Item 20 – One Bullet and Two Lead Fragments from Autopsy of X.B.	McCarthy
Cell Phone Extractions		
✓ 26	*Apple iPhone Belonging to Melvin Palma Flores	
✓ 27	Cellebrite Extraction Report for Apple iPhone Belonging to Melvin Palma Flores (on disc)	
28	Brian W. Blayliss – Curriculum Vitae	
✓ 29A	Photograph of Marijuana Wallace	
✓ 29B	Video of Marijuana in a Jar (on disc) Wallace	
✓ 29C	Video of Marijuana in Hand and Baggie (on disc) Wallace	
✓ 29D	Video of Marijuana (on disc) Wallace	
✓ 29E	Photograph of Marijuana Wallace	

✓	29F	Photograph of Marijuana	Wallace
✓	30A	Photograph of Wallet Full of Money	Wallace
✓	30B	Video of Melvin Palma Flores with Money Laid On Floor (on disc)	Wallace
✓	30C	Video of Melvin Palma Flores with Money Laid On Ground (on disc)	Wallace
✓	30D	Photograph of Stack of Money in Hand	Wallace
✓	31A	Video of Melvin Palma Flores with Glock Box and Money on the Floor (on disc)	Wallace
✓	31B	Video of Melvin Palma Flores with Glock Box and Money on the Floor (on disc)	Wallace
✓	32	Photograph of Marijuana and Money in Glove Box	Wallace
✓	33	Social Media Post with Banana Clips	
✓	51	Cellebrite Extraction Report for X.B. Call Log	Wallace
<b>Letters</b>			
✓	34	Letter 1 from Melvin Palma-Flores to L.S.	Roberts, Worlds, Sheehy, Wallace, Palma Flores
✓	35	Letter 2 from Melvin Palma-Flores to L.S.	Roberts, Sheehy, Wallace, Palma Flores
	36	Douglas R. Gudakunst – Curriculum Vitae	
<b>Cell Phone Analysis</b>			
✓	37	Kara White – Curriculum Vitae	White
✓	38	Map of Cell Towers Utilized by Phone Numbers Ending in 3953 and 5420 on October 25, 2019 from 8:00 PM to 11:00 PM	Roberts, Wallace
✓	39	Map of Cell Towers Utilized by Phone Numbers Ending in 3953 and 5420 from 11:00 PM on October 25, 2019 to 2:00 AM on October 26, 2019	Roberts, Wallace
✓	40	Map of Cell Towers Utilized by Phone Numbers Ending in 3953 and 5420 in the Kingstowne Area	Roberts
✓	41	Map of Cell Towers Utilized by Phone Numbers Ending in 3953 and 5420 in the Arlington Drive Area	Roberts
✓	42	Map of Cell Towers Utilized by Phone Numbers Ending in 3953 and 5420 in the Burgundy Road Area from October 25, 2019 from 9:00 PM to 4:00 AM on October 26, 2019	Roberts

✓	43A	AT&T Records for Cell Site Location Data, and Call Detail Records 571-344-3953 (on disc)	
✓	43B	902.11 Certificate for AT&T Records in Exhibit 43A	
✓	44A	AT&T Records for Network Event Location System (NELOS) Data Associated with 571-344-3953 (on disc)	
✓	44B	902.11 Certificate for AT&T Records in Exhibit 44A	
✓	45A	Sprint/T-Mobile Records for L.S. Phone Number (on disc)	
✓	45B	902.11 Certificate for Sprint/T-Mobile Records in Exhibit 45A	
<b>Social Media</b>			
✓	46A	Instagram Records for Melvin Palma Flores (on disc)	Wallace
✓	46B	902.11 Certificate for Instagram Records in Exhibit 46A	Wallace
✓	47A	Video 1 from Instagram	Wallace, Palma Flores
✓	47B	Video 2 from Instagram	
✓	48A	Snapchat Records for Username sluttyboyykay (on disc)	
✓	48B	Selected Chats from Snapchat Records for Username sluttyboyykay	Wallace, Palma Flores
✓	48C	902.11 Certificate for Snap Inc. Records in Exhibit 46A	
<b>Photographs</b>			
✓	49A	Photograph of Crime Scene in Daylight	Wallace
✓	49B	Photograph of Crime Scene in Daylight	Wallace
✓	49C	Photograph of Crime Scene in Daylight	Wallace
✓	49D	Photograph of Crime Scene in Daylight	Wallace
✓	49E	Photograph of Crime Scene in Daylight	Wallace
✓	49F	Photograph of Crime Scene in Daylight	Wallace
✓	50	Photograph of X.B. Brown	

<b>Stipulations</b>		
✓ .	52	Stipulation Concerning Letter Evidence
✓ .	53	Stipulation Concerning Ballistic Evidence
✓ .	54	Stipulation Concerning Cell Phone Evidence

Respectfully submitted,

Jessica D. Aber  
United States Attorney

By: \_\_\_\_\_ /s/

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